



## The Exploris School

### Minutes

#### Special Board Meeting: Human Resources

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**Date and Time**

Friday March 17, 2017 at 2:30 PM

**Location**

Teleconference

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**Directors Present**

B. Kingery (remote), C. Cunningham (remote), C. Gray (remote), C. Hutchens (remote), J. Frawley (remote), J. Gerdtz (remote), K. Byars-Nichols (remote), K. Furr (remote), K. Von Weihe (remote), M. Fields (remote), T. Miller (remote)

**Directors Absent**

M. Mitchell-Neal

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Gerdtz called a meeting of the board of directors of The Exploris School to order on Friday Mar 17, 2017 at 2:30 PM.

**C. Move to Closed Session**

J. Gerdtz made a motion to move to closed session due to the nature of topic to be discussed - human resources -per G.S. 143-318.11 (a)(6).

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Move to Open Session**

J. Gerdtz made a motion to move back to open session.

M. Fields seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Closing Items**

**A. Adjourn Meeting**

C. Cunningham made a motion to adjourn the meeting.

K. Byars-Nichols seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

J. Gerdtz